



**Valemount Community Forest Limited Partnership
Regular Board Meeting
June 2025 Agenda**

Date: Wednesday, June 18, 2025

1. Call to Order and Opening Remarks: Wednesday June 18, 2025 @ 2:30 pm - Ainslie Jackman

Attendance:

Regrets:

Guests:

2. Adoption of Consent Agenda:

R367-06-18 Motion Adoption of the June 18 2025 Agenda.

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

R368-06-18 Motion Adoption of the minutes of the Regular Board of Directors meeting from May 28 2025.

Moved By:

Seconded By:

All in favor:

4. Financial Reports:

R369-06-18 Motion: Adoption of the Sage May 2025 Financial Report including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

5. Presentation: NA

5. Correspondence Received/ Items of Interest:

6. Regular Reporting:

a) VCF General Update from Manager, A. Duncan

7. Old Business:

a) AGM is booked at the Legion on Thursday July 17th 2025 from 6-8 pm.

a) Update on arrangements for VCF's annual Jerry Plummer Golf Tournament

b) Volunteers for Committees

c) Update regarding Chinook release event



Valemount Community Forest Limited Partnership
Regular Board Meeting
June 2025 Agenda

Date: Wednesday, June 18, 2025

8. New Business:

- a) Update Mission Statement, Guiding Principles and develop a Strategic Plan
- b) Policy review regarding "Discretionary Fund" "Grants" "Donations"
- c) Available standing board appointments for other entities
- d) Letter from Mayor and Council

9. In Camera:

- a) Legal
- b) Legal
- c) Labour

10. Next Meeting

Regular Board meeting TBA

11. Adjournment

Time: pm

R370-05-28 Motion: To adjourn Regular Board meeting.

Moved By: